

Council Chamber  
City Hall, Saskatoon, Sask.  
Tuesday, May 25, 1999  
at 7:00 p.m.

## **MINUTES OF THE REGULAR MEETING OF CITY COUNCIL**

**PRESENT:** His Worship Mayor Dayday in the Chair;  
Councillors Atchison, Birkmaier, Harding, Heidt, Langford, Maddin,  
McCann, Roe, Steernberg and Waygood;  
City Manager Tomaszewicz;  
General Manager Community Services Gauthier;  
General Manager Corporate Services Richards;  
General Manager Infrastructure Services Uzelman;  
General Manager Utility Services Munch;  
City Solicitor Dust;  
A/City Clerk Kanak;  
A/City Councillors' Assistant Arnold

*Moved by Councillor Roe, Seconded by Councillor Langford,*

*THAT the minutes of the regular meeting of City Council held on May 10, 1999, be approved.*

*CARRIED.*

### **HEARINGS**

- 2a) Discretionary Use Application  
Proposed Home Based Business - Type II  
730 Chotem Crescent  
Applicant: Daren and Lori Abbot  
(File No. CK. 4355-1)**

#### REPORT OF THE A/CITY CLERK:

“City Council, at its meeting held on April 12, 1999, received notice of the above discretionary use application.

The General Manager, Planning and Building Department, has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

Council, at this meeting, is to consider granting its permission for the proposed use.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 2**

The matter is also being reported on under Clause 2, Report No. 9-1999 of the Municipal Planning Commission.”

*His Worship Mayor Dayday opened the hearing and ascertained that there was no one present in the gallery who wished to address Council with respect to the matter.*

*Moved by Councillor Heidt, Seconded by Councillor Roe,*

*THAT Clause 2, Report No. 9-1999 of the Municipal Planning Commission be brought forward and considered.*

*CARRIED.*

**“REPORT NO. 9-1999 OF THE MUNICIPAL PLANNING COMMISSION”**

- 2. Discretionary Use Application  
Home Based Business - Type II  
730 Chotem Crescent  
Lot 52, Block 337, Plan 97S30811  
Arbor Creek Neighbourhood  
Applicant: Daren and Lori Abbott  
(File No. CK. 4355-1)**

**RECOMMENDATION:** that the application submitted by Daren and Lori Abbott requesting permission to use Lot 52, Block 337, Plan 97S30811 (730 Chotem Crescent) for the purpose of a Home Based Business - Type II be approved, subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Home Based Business - Type II.

Your Commission has considered and concurs with the recommendation outlined in the attached report of the Community Services Department dated April 19, 1999, regarding the above Discretionary Use Application.”

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 3**

*Moved by Councillor Heidt, Seconded by Councillor Harding,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Heidt, Seconded by Councillor Roe,*

*THAT the application submitted by Daren and Lori Abbott requesting permission to use Lot 52, Block 337, Plan 97S30811 (730 Chotem Crescent) for the purpose of a Home Based Business - Type II be approved, subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Home Based Business - Type II.*

*CARRIED.*

**2b) Hearings  
Discretionary Use Application  
Proposed Secondary Suite - Type II  
1135 - 15<sup>th</sup> Street East  
Applicant: Leo and Melva King  
(File No. CK. 4355-1)**

**REPORT OF THE A/CITY CLERK:**

“City Council, at its meeting held on April 12, 1999, received notice of the above discretionary use application.

The General Manager, Planning and Building Department, has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

Council, at this meeting, is to consider granting its permission for the proposed use.

The matter is also being reported on under Clause 1, Report No. 9-1999 of the Municipal Planning Commission.

Also attached is a copy of the following communication:

- Letter dated May 5, 1999, from Vernon and Margot Neis, 1202A Colony Street.”

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 4**

*His Worship Mayor Dayday opened the hearing and ascertained that there was no one present in the gallery who wished to address Council with respect to the matter.*

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

*THAT Clause 1, Report No. 9-1999 of the Municipal Planning Commission be brought forward and considered.*

*CARRIED.*

**“REPORT NO. 9-1999 OF THE MUNICIPAL PLANNING COMMISSION”**

- 1. Discretionary Use Application  
Secondary Suite - Type II  
1135 - 15<sup>th</sup> Street East  
Lot 40, Block 19, Plan FW (F5527)  
Varsity View Neighbourhood  
Applicant: Leo and Melva King  
(File No. CK. 4355-1)**

**RECOMMENDATION:** that the application submitted by Leo and Melva King requesting permission to use Lot 40, Block 19, Plan FW (F5527) (1135 - 15<sup>th</sup> Street East) for the purpose of a Secondary Suite - Type II be approved subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Secondary Suite - Type II.

Your Commission has reviewed the attached report of the Community Services Department dated April 19, 1999, regarding the above Discretionary Use Application, and is recommending approval of the application, subject to the conditions outlined above.”

*Moved by Councillor Atchison, Seconded by Councillor Birkmaier,*

*THAT the submitted correspondence be received.*

*CARRIED.*

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 5**

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

*THAT the application submitted by Leo and Melva King requesting permission to use Lot 40, Block 19, Plan FW (F5527) (1135 - 15<sup>th</sup> Street East) for the purpose of a Secondary Suite - Type II be approved subject to the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Secondary Suite - Type II.*

*CARRIED.*

**2c) Hearings  
Discretionary Use Application  
Proposed Addition to Special Care Housing  
2940 Louise Street  
Applicant: K. C. Charities Inc.  
(File No. CK. 4355-1)**

**REPORT OF THE A/CITY CLERK:**

“City Council, at its meeting held on April 12, 1999, received notice of the above discretionary use application.

The General Manager, Planning and Building Department, has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

Council, at this meeting, is to consider granting its permission for the proposed use.

The matter is also being reported on under Clause 3, Report No. 9-1999 of the Municipal Planning Commission.

Also attached are copies of the following communications:

- Letter received on May 19, 1999, from Wally Servetnyk, President, K.C. Charities Inc., requesting permission to address Council; and
- Letter dated May 19, 1999, from Myra Powell, 1449 East Heights.”

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 6**

*His Worship Mayor Dayday opened the hearing and ascertained whether there was anyone present in the gallery who wished to address Council with respect to the matter.*

*Mr. Wally Servetnyk, President, K.C. Charities Inc., addressed Council requesting support for the Discretionary Use Application relating to the proposed addition to Special Care Housing at 2940 Louise Street.*

*Moved by Councillor Atchison, Seconded by Councillor McCann,*

*THAT Clause 3, Report No. 9-1999 of the Municipal Planning Commission be brought forward and considered.*

*CARRIED.*

**“REPORT NO. 9-1999 OF THE MUNICIPAL PLANNING COMMISSION”**

- 3. Discretionary Use Application  
Addition to Special Needs Housing  
2940 Louise Street  
Lot 16, Block 632, Plan 68S11925  
Applicant: K.C. Charities Inc.  
(File No. CK. 4355-1)**

**RECOMMENDATION:** that the application submitted by K. C. Charities Inc. requesting permission to use Lot 16, Block 632, Plan 68S11925 (2940 Louise Street) for the purpose of an addition to a Special Needs Housing complex be approved, subject to the following:

- a) that no additional off-street parking be required for this development in excess of the 90 off-street parking spaces provided as a condition of approval by City Council of the first phase of this building in 1996; and
- b) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of an addition to a Special Needs Housing complex.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 7**

Attached is a copy of a report of the Community Services Department dated April 29, 1999, regarding a Discretionary Use Application by K. C. Charities Inc. for an addition to a Special Needs Housing complex at 2940 Louise Street.

Your Commission reviewed the above-noted report with the applicant, Mr. Bob Jeanneau, representing K. C. Charities Inc., and with the Administration. Mr. Jeanneau advised the Commission that while they concur with the recommendations of the Administration, there are concerns with respect to the requirement for ten additional parking stalls. There are currently 90 parking stalls for the 62 units and at this time only 60 to 65 of these stalls are being used. At the time of the original construction, an expansion was planned. Most of the infrastructure already exists in the building. It was their understanding at the time of the construction in 1996, the parking requirements allowed for this expansion. Your Commission was advised further that the new expansion is being treated as a separate building and, as such, there is a requirement for ten additional off-street parking stalls. Mr. Jeanneau expressed the view that these additional parking spaces are not needed. However, they are willing to allocate ten additional parking stalls if required but do not want to go through with the expense of paving these parking stalls at this time, knowing they will not be used.

Your Commission was advised by the Administration that the initial application was approved with a requirement for 90 parking spaces. The minimum parking required for this application is ten parking spaces and the Administration was not aware of any concerns relating to this requirement.

Your Commission is recommending that no additional parking spaces be required as a condition of approval of this Discretionary Use Application, based on:

- the number of parking spaces that were required as part of the approval relating to the original construction (90 off-street parking spaces for 62 units);
- the current requirements for off-street parking spaces (1 space per 2 units, plus 0.1 visitor spaces per unit); and
- the current usage of these parking spaces.

Your Commission has determined that the existing 90 off-street parking spaces would adequately serve this site, which will have a total of 78 units if this application is approved. Your Commission is recommending approval of the application, subject to the conditions outlined above.”

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 8**

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

*THAT the submitted correspondence be received.*

*CARRIED.*

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Atchison, Seconded by Councillor McCann,*

*THAT the application submitted by K. C. Charities Inc. requesting permission to use Lot 16, Block 632, Plan 68S11925 (2940 Louise Street) for the purpose of an addition to a Special Needs Housing complex be approved, subject to the following:*

- a) that no additional off-street parking be required for this development in excess of the 90 off-street parking spaces provided as a condition of approval by City Council of the first phase of this building in 1996; and*
- b) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of an addition to a Special Needs Housing complex.*

*CARRIED.*

- 2d) Hearings**  
**Discretionary Use Application**  
**Proposed Residential Care Home - Type II**  
**391 Delaronde Road**  
**Applicant: Jim Lloyd**  
**(File No. CK. 4355-1)**

**REPORT OF THE A/CITY CLERK:**

“City Council, at its meeting held on May 10, 1999, received notice of the above discretionary use application.



**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 9**

The General Manager, Planning and Building Department, has now advised that the necessary on-site notification poster has been placed on the site and letters have been sent to adjacent land owners within 60 metres of the site.

Council, at this meeting, is to consider granting its permission for the proposed use.

The matter is also being reported on under Clause 4, Report No. 9-1999 of the Municipal Planning Commission.

Also attached are copies of the following communications:

- Letter dated May 16, 1999, from Allan and Marianne Ewanishin, 379 Delaronde Road;
- Letter dated May 13, 1999, from Brent and Diane Brososky; and
- Letter dated may 12, 1999, from Maureen and Jay Anderson, 383 Delaronde Road.

*His Worship Mayor Dayday opened the hearing and ascertained that there was no one present in the gallery who wished to address Council with respect to the matter.*

*Moved by Councillor Atchison, Seconded by Councillor Maddin,*

*THAT Clause 4, Report No. 9-1999 of the Municipal Planning Commission be brought forward and considered.*

*CARRIED.*

**“REPORT NO. 9-1999 OF THE MUNICIPAL PLANNING COMMISSION”**

- 4. Discretionary Use Application  
Residential Care Home - Type II  
391 Delaronde Road  
Lot A, Block 101, Plan 80S28007  
Lakeview Neighbourhood  
Applicant: Jim Lloyd  
(File No. CK. 4355-1)**

**RECOMMENDATION:** that the application submitted by Jim Lloyd requesting permission to use Lot A, Block 101, Plan 80S28007 (391 Delaronde Road) for the purpose of a Residential Care Home - Type II be approved, subject to the following:

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 10**

- a) limiting the maximum number of care residents to 9; and,
- b) the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Residential Care Home - Type II.

Attached is a copy of a report of the Community Services Department dated April 29, 1999 regarding a Discretionary Use Application for a Residential Care Home - Type II.

Your Commission was advised by the Administration that the facility is considered legal non-conforming with respect to the side yard since it was built before the new requirements in Zoning Bylaw No. 7800. Your Commission was reminded that it has already considered amendments with respect to the side yard requirements, which if approved by City Council, would make this application, in all respects, in conformance with the Zoning Bylaw.

Upon review of this application, your Commission supports the recommendations of the Administration and is recommending approval of the application, subject to the conditions outlined above.”

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

*THAT the submitted correspondence be received.*

*CARRIED.*

*Moved by Councillor Roe, Seconded by Councillor Heidt,*

*THAT the hearing be closed.*

*CARRIED.*

*Moved by Councillor Atchison, Seconded by Councillor Maddin,*

*THAT the application submitted by Jim Lloyd requesting permission to use Lot A, Block 101, Plan 80S28007 (391 Delaronde Road) for the purpose of a Residential Care Home - Type II be approved, subject to the following:*

- a) limiting the maximum number of care residents to 9; and,*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 11**

- b) *the applicant obtaining a development permit and all other relevant permits (such as building and plumbing permits) and licenses prior to the use of this site for the purpose of a Residential Care Home - Type II.*

*CARRIED.*

**COMMUNICATIONS TO COUNCIL**

The following communications were submitted and dealt with as stated:

**A. REQUESTS TO SPEAK TO COUNCIL**

- 1) **Georgie A. Davis**  
**402 Avenue Q North, dated May 10**

Requesting permission to address Council regarding the Special Needs Transportation Service. (File. No. CK. 7305-1)

**RECOMMENDATION:** that Items AA.12 to AA.14 of “Communications” be brought forward for consideration and that Ms. Davis be heard.

*Moved by Councillor Roe, by Councillor Atchison,*

*THAT Items AA.12 to AA.14 of “Communications” be brought forward for consideration and that Ms. Davis be heard.*

*CARRIED.*

- “AA12) **Noel Olson**  
**109 - 530 - 25<sup>th</sup> Street East, dated May 17**

Submitting comments regarding the Special Needs Transportation Service. (File No. CK. 7305-1)

**RECOMMENDATION:** that the information be received and considered with Item A.1 of “Communications”.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 12**

**AA13) Kathy and Garry Janzen  
609 Avenue X North, dated May 17**

Submitting comments regarding the Special Needs Transportation Service. (File No. CK. 7305-1)

**RECOMMENDATION:** that the information be received and considered with Item A.1 of “Communications”.

**AA14) Joseph Kuchta  
402 Avenue Q North, dated May 18**

Submitting comments regarding the Special Needs Transportation Service. (File No. CK. 7305-1)

**RECOMMENDATION:** that the information be received and considered with Item A.1 of ‘Communications’.”

*Ms. Georgie A. Davis, 402 Avenue Q North, submitted additional information to be provided to City Council members, including responses to a questionnaire regarding the service. She outlined concerns about the current service and asked that these concerns be addressed without further delay.*

*Moved by Councillor Roe, Seconded by Councillor Heidt,*

*THAT the information be received and referred to the appropriate file.*

*CARRIED.*

**REQUESTS TO SPEAK TO COUNCIL - CONTINUED**

**2) Karly Torgunrud  
6 - 1220 Morgan Avenue, dated May 10**

Requesting permission to address Council regarding the Special Needs Transportation Service. (File. No. CK. 7305-1)

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 13**

**RECOMMENDATION:** that Ms. Torgunrud be heard.

*Moved by Councillor Roe, Seconded by Councillor Heidt,*

*THAT Ms. Torgunrud be heard.*

*CARRIED.*

*Ms. Karly Torgunrud, 6 - 1220 Morgan Avenue, expressed concerns regarding the current service.*

*Moved by Councillor Atchison, Seconded by Councillor Harding,*

*THAT the information be received and referred to the appropriate file.*

*CARRIED.*

**3) Brian A. Nixon, Recording Steward/Chief Steward  
Amalgamated Transit Union, Local 615, dated May 10**

Requesting permission to address Council regarding the Special Needs Transportation Service.  
(File. No. CK. 7305-1)

**RECOMMENDATION:** that Mr. Nixon be heard.

*Moved by Councillor Atchison, Seconded by Councillor Harding,*

*THAT Mr. Nixon be heard.*

*CARRIED.*

*Mr. Brian A. Nixon, Recording Steward/Chief Steward, Amalgamated Transit Union, Local 615, reviewed concerns relating to the level of service and asked for an early response to questions and concerns raised previously with respect to the matter.*

*Moved by Councillor Atchison, Seconded by Councillor Harding,*

*THAT the information be received.*

*CARRIED.*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 14**

**4) Barry Lasko, dated May 12**

Requesting permission to address Council regarding the Special Needs Transportation Service.  
(File. No. CK. 7305-1)

**RECOMMENDATION:** that Mr. Lasko be heard.

*Moved by Councillor Roe, Seconded by Councillor Atchison,*

*THAT Mr. Lasko be heard.*

*CARRIED*

*Mr. Barry Lasko expressed concern regarding the present service and asked for improvements to make the service more efficient.*

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

*THAT the information be received.*

*CARRIED.*

**5) Linda Schotts  
102 - 125 Avenue B North, dated May 12**

Requesting permission to address Council regarding the Special Needs Transportation Service.  
(File. No. CK. 7305-1)

**RECOMMENDATION:** that Ms. Schotts be heard.

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

*THAT Ms. Shotts be heard.*

*CARRIED.*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 15**

*Ms. Linda Schotts, 102 - 125 Avenue B North, outlined concerns regarding the need to book seven days in advance, and the inability to book in emergency situations, such as when her wheelchair broke down.*

*Moved by Councillor Harding, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

**6) Terri Barnes  
3110 Eastview, dated May 12**

Requesting permission to address Council regarding the Special Needs Transportation Service. (File. No. CK. 7305-1)

**RECOMMENDATION:** that Ms. Barnes be heard.

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

*THAT Ms. Barnes be heard.*

*CARRIED.*

*Ms. Terri Barnes, 3110 Eastview, outlined the need for improvements in the service and the impact on employment opportunities. She stressed the need to work together to find a satisfactory solution.*

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

*THAT the information be received*

*CARRIED.*

**7) Linda Rieger  
2942 Cumberland Avenue South, dated May 17**

Requesting permission to address Council regarding the Special Needs Transportation Service. (File. No. CK. 7305-1)

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 16**

**RECOMMENDATION:** that Ms. Rieger be heard.

*Moved by Councillor Harding, Seconded by Councillor Atchison,*

*THAT Ms. Rieger be heard.*

*CARRIED.*

*Ms. Linda Rieger, 2942 Cumberland Avenue South, outlined concerns regarding the need to book seven days in advance and the lack of provision for emergencies.*

*Moved by Councillor Atchison, Seconded by Councillor McCann,*

*THAT the information be received*

*CARRIED.*

**8) Christine Gallipeau-Cook  
103B - 1505 McKercher Drive, undated**

Requesting permission to address Council regarding the Special Needs Transportation Service.  
(File. No. CK. 7305-1)

**RECOMMENDATION:** that Ms. Gallipeau-Cook be heard.

*City Council was advised that Ms. Gallipeau-Cook was not in attendance.*

**9) Jamie Mckenzie  
106 - 530 - 25<sup>th</sup> Street, dated May 17**

Requesting permission to address Council regarding the Special Needs Transportation Service.  
(File. No. CK. 7305-1)



**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 17**

**RECOMMENDATION:** that Mr. Mckenzie be heard.

*Moved by Councillor Atchison, Seconded by Councillor Maddin,*

*THAT Mr. McKenzie be heard*

*CARRIED.*

*Mr. Jamie McKenzie, 106 - 530 - 25<sup>th</sup> Street, addressed concerns regarding the current service, as outlined in his submitted letter.*

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

*THAT the information be received.*

*CARRIED.*

**10) John Maxin  
326 Avenue D South, dated May 18**

Requesting permission to address Council regarding grass cutting and potato planting. (File No. CK. 4139-1)

**RECOMMENDATION:** that Mr. Maxin be heard.

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

*THAT Mr. Maxin be heard.*

*CARRIED.*

*Mr. John Maxin, 326 Avenue D South, reviewed his concerns regarding the condition of the property at 321 Avenue D South.*

*Moved by Councillor Birkmaier, Seconded by Councillor Atchison,*

*THAT the matter be referred to the Administration for a report.*

*CARRIED.*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 18**

**11) Tim Heisler  
58 Rawson Crescent, dated May 17**

Requesting permission to address Council regarding an parking enforcement matter which is affecting his employees. (File No. CK. 5303-1)

**RECOMMENDATION:** that Mr. Heisler be heard.

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

*THAT Mr. Heisler be heard.*

*CARRIED.*

*Mr. Tim Heisler, 58 Rawson Crescent, outlined his concerns regarding parking enforcement on private property.*

*Moved by Councillor Steernberg, Seconded by Councillor Atchison,*

*THAT the information be received and referred to the Planning and Operations Committee for a report.*

*CARRIED.*

**AA. ITEMS WHICH REQUIRE THE DIRECTION OF CITY COUNCIL**

**1) Dr. Eunice M. Janzen  
2429 Caen Street, dated May 1**

Submitting a copy of a letter sent to the Administration regarding the yard and garden waste diversion project. (File No. CK. 7830-5)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Atchison, Seconded by Councillor Langford,*

*THAT the information be received.*

*CARRIED.*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 19**

**2) Ken Wood, General Manager  
Saskatchewan Place, dated May 5**

Requesting permission from Council to withdraw \$100,000 from the Capital Enhancement Reserve and the disbursement of a \$65,000 productivity loan to finance a mezzanine level expansion. (File No. CK. 1711-1)

**RECOMMENDATION:** that permission be granted to the Saskatchewan Place Board to withdraw \$100,000 from the Capital Enhancement reserve and for the disbursement of a \$65,000 productivity loan to finance a mezzanine level expansion.

*Moved by Councillor Birkmaier, Seconded by Councillor Heidt,*

*THAT permission be granted to the Saskatchewan Place Board to withdraw \$100,000 from the Capital Enhancement reserve and for the disbursement of a \$65,000 productivity loan to finance a mezzanine level expansion.*

*CARRIED.*

**3) Pam Wilson, President  
Adelaide Park - Churchill Community Association, dated May 5**

Submitting comments regarding the issue of community paddling pool usage . (File No. CK. 613-5)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Roe, Seconded by Councillor Atchison,*

*THAT the information be received.*

*CARRIED.*

**4) His Worship the Mayor, Chair  
Board of Police Commissioners, dated May 7**

Submitting a letter in response to an enquiry made by Councillor D. L. Birkmaier at a City Council Meeting held on September 25, 1995, regarding the enforcement of Safe driving practices in the City. (File No. CK. 175-23)

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 20**

**RECOMMENDATION:** that the information be received and the file be closed.

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

*THAT the information be received and the file be closed.*

*CARRIED.*

**5) Jean-Marc Bard, Executive Assistant  
Government of Canada, dated May 5**

Submitting a response to a motion of City Council at its meeting held on March 8, 1999, regarding the creation of a National Housing Foundation. (File No. CK. 750-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor McCann, Seconded by Councillor Harding,*

*THAT the information be received.*

*CARRIED.*

**6) John Romancia  
Craftsman Homes Ltd., dated May 13**

Requesting a refund for purchase price and property taxes on property deemed unsuitable. (File No. CK. 4214-1)

**RECOMMENDATION:** that the request to refund the purchase price and property taxes be denied.

*Moved by Councillor McCann, Seconded by Councillor Atchison,*

*THAT the request to refund the purchase price and property taxes be denied.*

*CARRIED.*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 21**

**7) James W. Knight, Executive Director  
Federation of Canadian Municipalities, dated May 11**

Requesting Council to support a resolution regarding a new municipal infrastructure program with environmental benefits. (File No. CK. 155-2)

**RECOMMENDATION:** that Council adopt the following resolution:

WHEREAS the FCM-inspired \$7-million, six-year Canada Infrastructure Works Program (CIWP) -- described by Prime Minister Jean Chretien at the FCM 1998 Annual Conference, as "... one of the proudest achievements of our government" -- exceeded original projects, funding 17,000 projects that created assets of lasting value and generated more than 130,000 short-term jobs, and set a new standard for intergovernmental cooperation in Canada;

WHEREAS the CIWP could not fully address Canada's long-term infrastructure needs given the extent of the problem revealed in various FCM studies completed between 1985 and 1996;

WHEREAS the City of Saskatoon has benefited from the CIWP but still has a number of outstanding infrastructure projects which it cannot finance out of municipal revenues alone;

WHEREAS FCM is dedicated to improving the quality of life in all communities;

WHEREAS the Millennium budget offers an opportunity for achieving an improved quality of life and ensuring sustainable communities;

WHEREAS the FCM National Board of Directors has endorsed a new long-term national infrastructure program with environmental benefits as a component of a sustainable communities strategy;

WHEREAS the FCM proposal, with the theme *CLEAN AIR, CLEAN WATER, CLEAN SOIL*, calls for flexibility to accommodate equally the needs of rural/small communities and large municipalities, supporting:

- waste management systems (waste division, product stewardship, upgrading landfill sites, methane capture, upgrading

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 22**

- incineration technology to meet new requirements for dioxins and furans and mercury emissions);
- water efficiency (water conservation, sewage upgrades to reduce contaminants in water affluent and water treatment alternatives such as settling ponds and wetlands);
  - energy efficiency (alternative energy sources, energy efficiency, vehicle emissions testing, and public transit);
  - mobility (investment in road repair and upgrades, commuter rail, and advanced technology public transit like Ballard Fuel Cell buses); and
  - main-street and urban core renewal;

WHEREAS such investments will create jobs, reduce pollution, save taxpayers money resulting from reduced health and environmental damage, improve the efficiency of the economy and make Canada more competitive, productive and innovative; and

WHEREAS Canada is a leader in environmental technologies;

BE IT RESOLVED that the City of Saskatoon endorse the Federation of Canadian Municipalities' (FCM) call for a long-term national core municipal infrastructure program highlighting environmental benefits, in the Federal Millennium Budget;

BE IT FURTHER RESOLVED that the City of Saskatoon urge local members of Parliament to support FCM's Millennium Budget proposal and to communicate their support to the Minister of Finance;

BE IT FURTHER RESOLVED that the City of Saskatoon urge the Prime Minister, the Minister of Finance, other member of the federal Cabinet and members of the Government of Saskatchewan to support FMC's Millennium Budget proposal;

BE IT FURTHER RESOLVED that the City of Saskatoon communicate the urgent need for a new municipal infrastructure program with environmental benefits to neighbouring municipalities; and

BE IT FURTHER RESOLVED that the City of Saskatoon communicate to local media and the public its support to FCM's Millennium Budget proposal.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 23**

*The A/City Clerk circulated a revised attachment for AA.7 of Communications from Ms. Shiela Keating Nause, FCM, submitting a revised figure of \$8.3 billion for the Canada Infrastructure Works Program.*

*Moved by Councillor Harding, Seconded by Councillor Heidt,*

*THAT that Council adopt the following resolution:*

*WHEREAS the FCM-inspired \$8.3-billion, six-year Canada Infrastructure Works Program (CIWP) -- described by Prime Minister Jean Chretien at the FCM 1998 Annual Conference, as "... one of the proudest achievements of our government" -- exceeded original projects, funding 17,000 projects that created assets of lasting value and generated more than 130,000 short-term jobs, and set a new standard for intergovernmental cooperation in Canada;*

*WHEREAS the CIWP could not fully address Canada's long-term infrastructure needs given the extent of the problem revealed in various FCM studies completed between 1985 and 1996;*

*WHEREAS the City of Saskatoon has benefited from the CIWP but still has a number of outstanding infrastructure projects which it cannot finance out of municipal revenues alone;*

*WHEREAS FCM is dedicated to improving the quality of life in all communities;*

*WHEREAS the Millennium budget offers an opportunity for achieving an improved quality of life and ensuring sustainable communities;*

*WHEREAS the FCM National Board of Directors has endorsed a new long-term national infrastructure program with environmental benefits as a component of a sustainable communities strategy;*

*WHEREAS the FCM proposal, with the theme CLEAN AIR, CLEAN WATER, CLEAN SOIL, calls for flexibility to accommodate equally the needs of rural/small communities and large municipalities, supporting:*

- *waste management systems (waste division, product stewardship, upgrading landfill sites, methane capture, upgrading incineration technology to meet new requirements for dioxins and furans and mercury emissions);*
- *water efficiency (water conservation, sewage upgrades to reduce contaminants in water affluent and water treatment alternatives such as settling ponds and*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 24**

- wetlands);
- energy efficiency (alternative energy sources, energy efficiency, vehicle emissions testing, and public transit);
- mobility (investment in road repair and upgrades, commuter rail, and advanced technology public transit like Ballard Fuel Cell buses); and
- main-street and urban core renewal;

*WHEREAS such investments will create jobs, reduce pollution, save taxpayers money resulting from reduced health and environmental damage, improve the efficiency of the economy and make Canada more competitive, productive and innovative; and*

*WHEREAS Canada is a leader in environmental technologies;*

*BE IT RESOLVED that the City of Saskatoon endorse the Federation of Canadian Municipalities' (FCM) call for a long-term national core municipal infrastructure program highlighting environmental benefits, in the Federal Millennium Budget;*

*BE IT FURTHER RESOLVED that the City of Saskatoon urge local members of Parliament to support FCM's Millennium Budget proposal and to communicate their support to the Minister of Finance;*

*BE IT FURTHER RESOLVED that the City of Saskatoon urge the Prime Minister, the Minister of Finance, other member of the federal Cabinet and members of the Government of Saskatchewan to support FCM's Millennium Budget proposal;*

*BE IT FURTHER RESOLVED that the City of Saskatoon communicate the urgent need for a new municipal infrastructure program with environmental benefits to neighbouring municipalities; and*

*BE IT FURTHER RESOLVED that the City of Saskatoon communicate to local media and the public its support to FCM's Millennium Budget proposal.*

*CARRIED.*



**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 25**

**8) Carole Beal McKenzie  
114 Penryn Crescent, dated May 11, 1999**

Submitting comments to Council regarding the Panhandling Bylaw. (File No. CK. 185-1)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Atchison, Seconded by Councillor Langford,*

*THAT the information be received.*

*CARRIED.*

**9) Bonnie and Alden Lindgren, Church School Superintendents  
Third Avenue United Church, dated May 10**

Requesting permission for temporary closure of 24<sup>th</sup> Street between Third and Fourth Avenues, for use of the City Hall Park across from the church, and for the sprinklers to be shut off from 11:00 a.m. to 2:30 p.m. on Sunday, June 6, 1999, for the annual Church School Picnic and on Sunday, June 13, 1999, for the Saskatoon Nurses outdoor lunch. (File No. CK. 205-1)

**RECOMMENDATION:** that the request be approved subject to Administrative conditions.

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

*THAT the request be approved subject to Administrative conditions.*

*CARRIED.*

**10) Carrie Zdunich, Interim General Manager  
25<sup>th</sup> Street Theatre Centre Inc., May 18**

Requesting permission for an extension of the noise bylaw from July 30 to August 8, 1999 in connection with the 1999 Saskatoon International Fringe Festival. (File No. CK. 185-9)

**RECOMMENDATION:** that permission be granted to the 25th Street Theatre Centre Inc., to extend the time during which the 1999 Saskatoon International Fringe Festival may be conducted in the Broadway District during the following dates and times:

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 26**

July 30	6:00 p.m. to 12:30 a.m.
July 31	12:00 noon to 12:30 a.m.
August 1	12:00 noon to 12:30 a.m.
August 2	12:00 noon to 11:30 p.m.
August 3	4:00 p.m. to 11:30 p.m.
August 4	4:00 p.m. to 11:30 p.m.
August 5	4:00 p.m. to 11:30 p.m.
August 6	4:00 p.m. to 12:30 a.m.
August 7	12:00 noon to 12:30 a.m.
August 8	12:00 noon to 11:30 p.m.

*Moved by Councillor Atchison, Seconded by Councillor Roe,*

*THAT permission be granted to the 25th Street Theatre Centre Inc., to extend the time during which the 1999 Saskatoon International Fringe Festival may be conducted in the Broadway District during the following dates and times:*

<i>July 30</i>	<i>6:00 p.m. to 12:30 a.m.</i>
<i>July 31</i>	<i>12:00 noon to 12:30 a.m.</i>
<i>August 1</i>	<i>12:00 noon to 12:30 a.m.</i>
<i>August 2</i>	<i>12:00 noon to 11:30 p.m.</i>
<i>August 3</i>	<i>4:00 p.m. to 11:30 p.m.</i>
<i>August 4</i>	<i>4:00 p.m. to 11:30 p.m.</i>
<i>August 5</i>	<i>4:00 p.m. to 11:30 p.m.</i>
<i>August 6</i>	<i>4:00 p.m. to 12:30 a.m.</i>
<i>August 7</i>	<i>12:00 noon to 12:30 a.m.</i>
<i>August 8</i>	<i>12:00 noon to 11:30 p.m.</i>

*CARRIED.*

**11) Marilynn Georgas, Race Director  
Moe's Triathlon, dated May 17**

Requesting that the portion of Cumberland from 14<sup>th</sup> Street to College Drive be designated a no parking lane on the east side of the street from 2:00 p.m. to 5:00 p.m. on Saturday, May 29, 1999, to hold a Sprint Distance Fun Triathlon.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 27**

**RECOMMENDATION:** that the request be approved subject to Administrative conditions.

*Moved by Councillor Langford, Seconded by Councillor Harding,*

*THAT the request be approved subject to Administrative conditions.*

*CARRIED.*

- 12) **Noel Olson**  
**109 - 530 - 25<sup>th</sup> Street East, dated May 17**

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 13) **Kathy and Garry Janzen**  
**609 Avenue X North, dated May 17**

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 14) **Joseph Kuchta**  
**402 Avenue Q North, dated May 18**

DEALT WITH EARLIER. SEE PAGE NO. 11.

- 15) **Joanne Sproule, Secretary**  
**Development Appeals Board, dated May 6**

Submitting Notice of Development Appeals Board Hearing regarding property at 115 Idylwyld Drive South. (File No. CK. 4352-1)

- 16) **Joanne Sproule, Secretary**  
**Development Appeals Board, dated May 11**

Submitting Notice of Development Appeals Board Hearing regarding property at 819 Brightsand Terrace. (File No. CK. 4352-1)

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 28**

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

*THAT the information be received.*

*CARRIED.*

**17) His Worship the Mayor, Chair  
Board of Police Commissioners, dated May 25**

Requesting permission from Council to withdraw \$50,000 from the Police Operational Equipment and Technological Advances Reserve to replace the Human Resources Computer Software. (File No. CK. 1711-1)

**RECOMMENDATION:** that permission be granted to the Board of Police Commissioners to withdraw \$50,000 from the Police Operational Equipment and Technological Advances Reserve to replace the Human Resources Computer Software

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

*THAT permission be granted to the Board of Police Commissioners to withdraw \$50,000 from the Police Operational Equipment and Technological Advances Reserve to replace the Human Resources Computer Software.*

*CARRIED.*

**B. ITEMS WHICH HAVE BEEN REFERRED FOR APPROPRIATE ACTION**

**1) Councillor Ken Vowles  
City of Gloucester, Ontario, dated May 7**

Requesting the Council recognize 70 year olds and older by providing the use of recreational facilities free of charge. **Referred to the Planning and Operations Committee.** (File No. CK 1720-3)

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 29**

- 2) **Brad Reimer**  
**100 - 32<sup>nd</sup> Street West, undated**

Submitting a complaint regarding the Saskatoon Police Service. **Referred to the Board of Police Commissioners.** (File No. CK. 5000-1)

- 3) **Linda Tarr**  
**606 - 7<sup>th</sup> Avenue North, dated May 17**

Submitting comments regarding animal control bylaws on licensing and fining cats. **Referred to the Advisory Committee on Animal Control.** (File No. CK. 151-5)

- 4) **Kelly Patrick**  
**322 Pinehouse Drive, dated May 19**

Submitting comments regarding skateboarding and the youth of Saskatoon. **Referred to the Administration.** (File No. CK. 610-8)

**RECOMMENDATION:** that the information be received.

*Moved by Councillor Langford, Seconded by Councillor Harding,*

*THAT the information be received.*

*CARRIED.*

**C. PROCLAMATIONS**

- 1) **Joan Flood, Co-Producer**  
**Northern Saskatchewan International Children 's Festival, dated May 10**

Requesting that Council proclaim May 30 to June 5, 1999, as Children's Week in Saskatoon. (File No. CK. 205-5)

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 30**

**2) Heather Lee, NPW Planning Committee  
National Payroll Week, dated April 23**

Requesting that Council proclaim September 13 to 17, 1999, as National Payroll Week in Saskatoon. (File No. CK. 205-5)

**3) Henry Woolf, Artistic Director  
Shakespeare on the Saskatchewan Festival, dated May 18**

Requesting that Council proclaim July 4 to July 10, 1999, as Shakespeare on the Saskatchewan Festival Week in Saskatoon. (File No. CK. 205-5)

- RECOMMENDATION:**
- 1) that City Council approve all proclamations as set out in Section C; and
  - 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.

*Moved by Councillor Maddin, Seconded by Councillor Harding,*

- 1) that City Council approve all proclamations as set out in Section C; and*
- 2) that the City Clerk be authorized to sign the proclamations on behalf of City Council.*

*CARRIED.*

**REPORTS**

Mr. G. Grismer, Chair, submitted Municipal Planning Commission Report No. 9-1999;

General Manager Community Services Gauthier presented Administrative Report No. 6-1999, Section A;

General Manager Corporate Services Richards, presented Administrative Report No. 6-1999, Section B;

General Manager Utility Services Munch, Administrative Report No. 6-1999, Section E;

City Solicitor Dust, presented Legislative Report No. 5-1999, Section C;

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 31**

Councillor Atchison, Chair, presented Planning and Operations Committee Report No. 10-1999;

Councillor Roe, Chair, presented Administration and Finance Committee Report No. 9-1999; and

Councillor Waygood, Member, presented Land Bank Committee Report No. 2-1999.

*Moved by Councillor Atchison, Seconded by Councillor Heidt,*

*THAT Council go into Committee of the Whole to consider the following reports:*

- a) Municipal Planning Commission Report No. 9-1999;*
- b) Administrative Report No. 6-1999;*
- c) Legislative Report No. 5-1999;*
- d) Planning and Operations Committee Report No. 10-1999;*
- e) Administration and Finance Committee Report No. 9-1999; and*
- f) Land Bank Committee Report No. 2-1999.*

*CARRIED.*

*His Worship Mayor Dayday appointed Councillor Birkmaier as Chair of the Committee of the Whole.*

*Council went into Committee of the Whole with Councillor Birkmaier in the Chair.*

*Committee arose.*

*Councillor Birkmaier, Chair of the Committee of the Whole, made the following report:*

*THAT while in Committee of the Whole, the following matters were considered and dealt with as stated:*

**“REPORT NO. 9-1999 OF THE MUNICIPAL PLANNING COMMISSION”**

Composition of Committee

Mr. Glen Grismer, Chair  
Ms. Ann March, Vice-Chair  
Mr. Gregory Kitz, Vice-Chair  
Councillor P. Roe (shared position)  
Councillor K. Waygood (shared position)  
Mr. Ron Mantyka  
Mr. Ken Rauch  
Ms. Leslie Belloc-Pinder  
Ms. Georgia Bell Woodard  
Ms. Lina Eidem  
Mr. Paul Kawcuniak  
Ms. Sheila Denysiuk  
Mr. Nelson Wagner  
Mr. Don Lloyd

- 1. Discretionary Use Application**  
**Secondary Suite - Type II**  
**1135 - 15<sup>th</sup> Street East**  
**Lot 40, Block 19, Plan FW (F5527)**  
**Varsity View Neighbourhood**  
**Applicant: Leo and Melva King**  
**(File No. CK. 4355-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 3*

- 2. Discretionary Use Application**  
**Home Based Business - Type II**  
**730 Chotem Crescent**  
**Lot 52, Block 337, Plan 97S30811**  
**Arbor Creek Neighbourhood**  
**Applicant: Daren and Lori Abbott**  
**(File No. CK. 4355-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 1.*



**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 33**

- 3. Discretionary Use Application  
Addition to Special Needs Housing  
2940 Louise Street  
Lot 16, Block 632, Plan 68S11925  
Applicant: K.C. Charities Inc.  
(File No. CK. 4355-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 5.*

- 4. Discretionary Use Application  
Residential Care Home - Type II  
391 Delaronde Road  
Lot A, Block 101, Plan 80S28007  
Lakeview Neighbourhood  
Applicant: Jim Lloyd  
(File No. CK. 4355-1)**

*DEALT WITH EARLIER. SEE PAGE NO. 8.*

**ADMINISTRATIVE REPORT NO. 6-1999**

**Section A - Community Services**

- A1) Easement Requirement  
SaskPower, SaskEnergy and SaskTel  
Municipal Reserve MR2, Plan 96S13323  
and Buffer Strip MB30, Plan 98SA34461  
Project: E93-250-33; Subproject: E933-15-204  
(File No. CK 4090-3)**

- RECOMMENDATION:**
- 1) that City Council grant an easement to SaskPower, SaskEnergy and SaskTel as outlined in the attached plan; and,
  - 2) that the City Solicitor be requested to review the submitted easement agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

*ADOPTED.*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 34**

C. A Moore, on behalf of SaskPower Land Department, has requested the City's approval for an easement over portions of Municipal Reserve MR2, Plan 96S13323 and Buffer Strip MB30, Plan 98SA34461 as shown outlined on the attached plan.

The purpose of this easement is to provide underground servicing to the new residential properties on Brookhurst Crescent.

Subdivision #36/98 was approved by the General Manager, Community Services Department, July 29, 1998. The proposed easements were not required at the time of the approval. The Community Services Department and Infrastructure Services Department, Parks Branch have no objection to the granting of the easement to SaskPower, SaskEnergy and SaskTel.

**ATTACHMENT**

1. Municipal Reserve MR2, Plan 96S13323 and Municipal Buffer Strip MB30, Plan 98SA34461

**A2) Application for Registration of Condominium Plan  
3825 Luther Place (RM4 Zoning District)  
Lot 9A, Block 651, Plan 69S06564  
Applicant: Marlin Tobias, 625625 Saskatchewan Ltd.  
(File No. PL 4132-5/99)**

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**RECOMMENDATION:**

- 1) that the application submitted by Marlin Tobias, 3250 Arbutus Drive, Whistler, B.C., on behalf of 625625 Saskatchewan Ltd., to convert the existing dwelling group at 3825 Luther Place to a condominium be approved; and,
- 2) that after the necessary building modifications have been made, to the satisfaction of the General Manger, of the Community Services Department, to correct the building code variances, and any other variances that are encountered during the plan review and inspection process, the City Clerk be authorized to prepare and forward the certificate to the applicant.

*ADOPTED.*

An application has been submitted by Marlin Tobias, on behalf of 625625 Saskatchewan Ltd., requesting approval for the registration of a condominium plan through the conversion of an

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 35**

existing multiple-unit dwelling which is located on Lot 9A, Block 651, Plan 69S06564 (3825 Luther Place).

The applicant wishes to convert the existing multiple-unit dwelling, which contains 24 units in one building, to condominium ownership. If City Council provides approval, the applicant will undertake all building improvements in order to meet the building code prior to requesting final project approval.

This application has been reviewed in accordance with City of Saskatoon Policy C09-004 - Condominium Conversions. The results of this review are as follows:

Written Notice

On July 15, 1998, each tenant received written notice that an application was being made to the City of Saskatoon to convert the multiple-unit dwelling for condominium purposes. A copy of this notice was provided by the applicant to the Community Services Department, along with a list of the tenants who received the notice.

Option to Purchase

Each tenant was advised of their option to purchase a unit through a notice indicating estimated unit prices, monthly fees, and taxes. Engineer/architect reports were provided to the tenants for their review.

Professional Review of Building

On April 7, 1999, the applicant submitted an engineer/architect report addressing the building's critical life safety conditions to the Community Services Department.

Compliance with the Zoning Bylaw

The site is zoned RM4 District in the City of Saskatoon Zoning Bylaw No. 7800. The proposal has been examined under the provisions of the Zoning Bylaw and, as such, a legal non-conformity has been identified with regard to required parking. Forty-two parking spaces are required under Zoning Bylaw No. 7800, one of which must be barrier-free, however, twenty-four parking spaces are provided, none of which are barrier-free.

In the RM4 district, all areas of the site not occupied by buildings or parking and loading areas shall be landscaped in accordance with section 7.1(1) of the Zoning Bylaw No. 7800. However, the original building was constructed in 1969, under the provisions of Zoning Bylaw 6772, and therefore the situation can be considered legal non-conforming.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 36**

Condominium conversion applications may be approved when legal non-conforming situations exist.

Compliance with the National Building Code (UBAS Act)

The Building Services Branch of the Community Services Department has reviewed the engineer/architect report submitted by the applicant. The engineer/architect report includes an assessment of the mechanical and electrical systems along with suggested repairs and upgrades as well as an assessment of the structural elements of the building. All upgrades required by the 1995 National Building Code will be identified at the time of the plan review for the new Building Permit. In the meantime, the Building Services Branch has no objection to this application going to Council for approval in principle.

It is the opinion of the Community Services Department that the proposal to convert the existing multiple-unit dwelling at 3825 Luther Place to a condominium complies with the City of Saskatoon Policy C09-004 - Condominium Conversion and will not negatively affect the availability of rental accommodations or put undue hardship on the existing tenants.

Taking the preceding considerations into account, the Community Services Department advise that:

- a) separate occupancy of the units will not contravene the requirements of the Zoning Bylaw;
- b) the approval required under the Zoning Bylaw has been given in relation to separate occupancy of the units; and,
- c) the building and the division of the building into units of separate occupancy will not interfere with the existing or likely future amenities of the neighbourhood.

**A3) Proposed Parking Agreement  
1602 Herman Avenue  
Riverside Terrace Inc.  
(File No. CK. 4000-1)**

**RECOMMENDATION:** 1) that City Council authorize the execution of the proposed Parking Agreement between Riverside Terrace Inc. and the City of Saskatoon related to the property at 1602 Herman Avenue; and,

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 37**

- 2) that His Worship the Mayor and the City Clerk be authorized to execute the agreement on behalf of the City of Saskatoon.

*ADOPTED.*

Riverside Terrace Inc. filed an appeal with the Development Appeals Board in connection with the City's refusal to issue a Development Permit for the construction of a multiple unit dwelling containing 170 dwelling units, a 20 bed special care home, a medical clinic and a beauty salon at 1602 Herman Avenue, which is located in an M3 District. The proposed development is illustrated on the attached Site Plan.

Section 40(14)(m) of Zoning Bylaw No. 6772 (which was in effect at the time this appeal was considered) states that where more than one use is located within a building, off-street parking spaces shall be provided for each use. Section 40(14) provides the following schedule for off-street parking requirements:

1. Multiple Unit Dwellings - Subsection (b)(i) & (ii) - off-street resident parking shall be provided for each dwelling unit at the rate of 1 space for each bachelor unit, 1.25 spaces for each one bedroom unit, 1.5 spaces for each two bedroom unit and 0.25 spaces per dwelling unit for visitor parking.
2. Special care homes - Subsection (f) - 1 space for each four beds.
3. Medical Clinics - Subsection (g) - 1 space for every 48 square metres of building area used for the purpose.
4. Beauty Salon - Subsection (l) - one space for every three employees, plus 1 space for every 28 square metres of building area used for the purpose.

Based on the information provided by the applicant, the multiple unit dwelling will contain 34 bachelor units, 133 one bedroom units and 3 two bedroom units which results in a requirement for 247 off-street parking spaces, the 20 bed special care home requires 5 off-street parking spaces, the medical clinic is proposed to be less than 48 square metres in area and requires 1 off-street parking space and the beauty salon is proposed to have less than 3 employees and 28 square metres in area and requires 2 off-street parking spaces for a total of 255 required off-street parking spaces. Therefore, based on the information provided, the proposal is deficient by 165 spaces.

The Appellant was seeking the Board's approval of the above noted parking deficiencies.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 38**

The Development Appeals Board, in a decision dated September 24, 1998, granted the appeal on the basis that this facility is used and continues to be used as a special needs housing for the elderly, operated by a non-profit organization, and that a total of 105 off-street parking spaces are provided on site, and that the following conditions apply:

1. that the off-street parking provisions of 105 spaces be allocated with 58 spaces for resident parking, 39 spaces for visitor parking and 8 spaces for business parking;
2. that the visitor parking be surface parking and be appropriately identified; and
3. that the owners of the property enter into an agreement with the City of Saskatoon pursuant to Section 225 of *The Planning and Development Act, 1983* to ensure that the reduction in the required resident and visitor parking is permitted on the basis the facility is used and will continue to be used as a special needs housing for the elderly operated by a non-profit organization.

Zoning Bylaw No. 7800 was adopted by Council after this decision was rendered by the Development Appeals Board. The minimum parking requirement for this development under the new Zoning Bylaw is 112 parking spaces, as such, it remains necessary to execute this agreement.

This agreement, as prepared by the City Solicitor's Office, is attached hereto and requires the approval of City Council before it can be executed. It should be noted that Mr. Dave Leland, Solicitor for Riverside Terrace Inc., has advised that this agreement is acceptable to his client.

**ATTACHMENT**

1. Proposed Site Plan
2. Proposed Parking Agreement

**A4) Land-Use Applications Received by the Community Services Department  
For the Period Between April 30 and May 13, 1999  
(For Information Only)  
(File Nos. CK. 4000-1)**

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**RECOMMENDATION:** that the following report be received as information.

*ADOPTED.*

The following applications have been received and are being processed:

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 39**

Discretionary Use

- Application #D17/99: 242 Tennant Crescent  
Applicant: Esther Stenberg  
Legal Description: Lot 22, Block 830, Plan 76S08720  
Current Zoning: R1A  
Proposed Use: Home Based Business - Type II  
Neighbourhood: Wildwood  
Date Received: April 30, 1999

Subdivision

- Application #18/99 Attridge Drive & McOrmond Road (No Civic Address)  
Applicant: Webster Surveys Ltd.  
Legal Description: Parcel B, Plan 84S10955  
Current Zoning: M3  
Neighbourhood: University Heights Suburban Centre  
Date Received: April 30, 1999

Subdivision

- Application #19/99: Nelson Road & Attridge Drive (No Civic Address)  
Applicant: Webster Surveys Ltd.  
Legal Description: Parcel D, Plan 73S03402, Parcels A, F, Y, Plan 82S34271, Parcel Z, Plan 92S03902  
Current Zoning: M3  
Neighbourhood: University Heights Suburban Centre  
Date Received: May 3, 1999

Condominium

- Application #6/99: 510 Saskatchewan Crescent E.  
Applicant: William Soroski, S.L.S.  
Legal Description: Lots 20 - 28, Block A2, Plan (Q24) A 955, and Lot 29, MOTO #88S36087  
Current Zoning: M3  
Neighbourhood: Nutana  
Date Received: May 6, 1999

**ATTACHMENTS**

1. Plan of Discretionary Use D17/99
2. Plan of Proposed Subdivision No. 18/99
3. Plan of Proposed Subdivision No. 19/99

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 40**

**Section B - Corporate Services**

**B1) Investments  
(File No. 1790-3)**

**RECOMMENDATION:** that City Council approve the attached purchases and sales.

*ADOPTED.*

With the approval of the Investment Committee, the attached list indicates purchases and sales for the City's various funds.

**ATTACHMENT:**

1. Schedule of Securities Transactions (May 1<sup>st</sup> - 16th, 1999)

**B2) Schedule of Accounts Paid  
(File No. CK. 1530-2)**

**RECOMMENDATION:** that the following information be received.

*ADOPTED.*

<u>Date</u>	<u>Amount</u>
April 12, 1999 to May 10, 1999	\$12,991,514.54
May 3, 1999 to May 10, 1999	\$13,585.20
May 6, 1999 to May 12, 1999	\$689,306.77
May 12, 1999 to May 17, 1999	\$6,086,970.94
May 13, 1999 to May 19, 1999	\$3,141,314.27

**Section E - Utility Services**

**E1) Electrical System Extension  
Forestry Farm Park and Silverspring  
(File No. CK. 4205-3-8)**

**RECOMMENDATION:** 1) that City Council approve a post 1999 Capital Budget adjustment of \$79,000 for the extension of a 25kV underground electrical line through the Forestry Farm Park



**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 41**

and into the Silverspring area;

- 2) that \$66,000 be funded from the Electrical Distribution Extension Reserve; and
- 3) that the remaining \$13,000 be funded from the Reserve for Capital Expenditures.

*ADOPTED.*

**BACKGROUND**

The Forestry Farm Park is considering the addition of a special seasonal display which requires a new electrical service. In order to provide this service, the existing 25kV underground system must be extended and a new padmount transformer installed. In order to provide a backup to the Forestry Farm Park or to the Silverspring area, the 25kV underground system must be extended from the Forestry Farm into the Silverspring area. This work was previously deferred pending further development in the Forestry Farm Park in order to avoid costly relocations. It is now reasonable to do this work.

**REPORT**

The Utility Service Department's Electric System Branch is prepared to carry out the work and fully fund the installation of the underground cable through the Forestry Farm Park and into the Silverspring area because of the benefit to the entire system. It is also prepared to carry out the installation of the required transformer and accessories for the new service requested for the Park and to fund one half of this cost. This funding allocation is consistent with the Electric System's historic practice of recovering, from its customers, the costs over and above the two year revenue projection for the increased load. The new load of the Forestry Farm Park is seasonal and the two year revenue projection has been estimated at approximately half of the capital cost of the new service.

The project breakdown is as shown:

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 42**

Underground cable	\$53,000
Padmount transformer and accessories	<u>\$26,000</u>
Total Project Cost	\$79,000
Customer Service Capital Cost	\$26,000
Less Estimated Two Year Revenues	<u>(\$13,000)</u>
Customer Share of the Service Cost	\$13,000
Electric System Share of Service Cost	\$66,000

The Electrical Distribution Extension Reserve balance is sufficient to fund the \$66,000. The General Manager of Corporate Services has indicated that the balance in the Reserve for Capital Expenditures is sufficient to fund the \$13,000.

**LEGISLATIVE REPORT NO. 5-1999**

**Section C - Office of the City Solicitor**

**C1) Indemnification Agreement  
Vancouver Helicopters  
(File No. CK. 205-13)**

- RECOMMENDATION:**
- 1) that City Council approve the request by Vancouver Helicopters for a helicopter flight over Saskatoon for the purpose of filming the television production "Over Canada" during the dates of June 3-10, 1999 inclusive; and
  - 2) that the City Solicitor be instructed to prepare the appropriate Indemnification Agreement.

*ADOPTED.*

City Council at its meeting on October 19, 1998 received a report from the City Manager regarding a request by Vancouver Helicopters to fly over the City as part of the filming of the television production "Over Canada" (copy of original request attached). The original flight was scheduled to occur during the week of October 9 to 17, 1998. In view of the time constraints, approval was granted administratively and the usual Indemnification Agreement was entered into between Vancouver Helicopters and the City (copy of Indemnification Agreement attached). Council received this report as information at its meeting on October 19, 1998.

Vancouver Helicopters now advises that the filming did not occur in October, 1998 because of poor

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 43**

weather. Filming is now scheduled for June 3, 1999. In the event of bad weather, filming would occur sometime during the week of June 4-10, 1999.

Vancouver Helicopters has again asked for Council's approval of this low flight over the City (copy of latest request attached).

**ATTACHMENTS**

1. October 5, 1998 correspondence from Vancouver Helicopters.
2. Indemnification Agreement dated October 6, 1998.
3. May 13, 1999 correspondence from Vancouver Helicopters.

**C2) The Capital Reserve Bylaw No. 6774  
Transportation Infrastructure Expansion Reserve  
(File No. CK. 185-10)**

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**RECOMMENDATION:** that City Council consider Bylaw No. 7851.

*ADOPTED.*

City Council at its meeting on December 14, 1998 reviewed the 1999 Capital Budget and the 2000 - 2003 Capital Plan. As part of that review, City Council resolved that a Transportation Infrastructure Expansion Reserve be established with an initial provision of \$2,780,000.00 to be withdrawn from the Reserve for Capital Expenditures and that The Capital Reserve Bylaw No. 6774 be updated.

We are pleased to submit Bylaw No. 7851 entitled The Capital Reserve Amendment Bylaw, 1999. As requested, the Bylaw establishes the Transportation Infrastructure Expansion Reserve. The Bylaw also increases the annual provision to the Streetscape Reserve from 39% to 43% of the actual yearly revenues (net of Goods and Services Tax) from parking meters and parking permits. This increase was approved by City Council at its meeting on December 7, 1992 and the required amendment was inadvertently overlooked in the most recent amendments to the Bylaw.

**ATTACHMENT**

1. Proposed Bylaw No. 7851.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 44**

- C3) Street Name Change  
Rupert Place to Pembina Place  
Registered Plan Number 63S03501  
(File No. CK. 6310-1)**

**RECOMMENDATION:** that City Council consider passage of Bylaw No. 7852.

*ADOPTED.*

City Council at its meeting held on May 10, 1999, resolved:

- "1) that City Council approve the proposed street name change of Rupert Place, Registered Plan No. 63S03501, to Pembina Place;
- 2) that the City Solicitor be requested to take all necessary action to effect the street name change; and,
- 3) that all of the City's costs pertaining to the street name change be borne by the City."

The passing of Bylaw No. 7852 is required in order to complete the steps necessary to make the requested street name change.

**ATTACHMENT**

1. Proposed Bylaw No. 7852.

**REPORT NO. 10-1999 OF THE PLANNING AND OPERATIONS COMMITTEE**

Composition of Committee

Councillor D. Atchison, Chair  
Councillor D. L. Birkmaier  
Councillor H. Harding  
Councillor A. Langford  
Councillor K. Waygood

- 1. Application to Alter Designated Heritage Site - Bylaw No. 6408  
Albert Community Centre - 610 Clarence Avenue South  
Proposal to Cover Existing Soffits with Pre-Finished Metal  
Lots 1 - 40, Block 15, Plan G18  
(Files No. CK. 710-8 and PL. 724)**

**RECOMMENDATION:** that City Council approve the application submitted by the Infrastructure Services Department, on behalf of the Albert Community Centre Management Committee, to cover the existing soffits with pre-finished metal, as illustrated on the attached revised drawings submitted by the applicant.

*ADOPTED.*

Your Committee has reviewed the attached report of the Municipal Heritage Advisory Committee dated May 11, 1999, as well as the attached report of the former Planning and Building Department dated February 8, 1999, with the Administration.

As noted in the report of the Municipal Heritage Advisory Committee, that Committee did not support the recommendation of the Administration. However, it did recommend approval of a revised proposal submitted by the applicant (Attachment B), which in the view of the Municipal Heritage Advisory Committee more closely reflected the original design of the soffits. Your Committee was advised that the cost of the revised proposal is within the original budget of \$35,000.

Your Committee is recommending approval of the application to cover the existing soffits with pre-finished metal, as shown on the revised drawings submitted by the applicant.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 46**

**2. 1998 Traffic Collision Statistics  
(File No. CK. 430-5)**

- RECOMMENDATION:**
- 1) that the report be received as information; and
  - 2) that a copy of this report be forwarded to the Traffic Safety Committee for information.

*ADOPTED.*

Your Committee has reviewed the attached report of the General Manager, Infrastructure Services Department dated April 21, 1999, and is forwarding the report to City Council as information.

**3. New Traffic Signal Installation  
Central Avenue and 105<sup>th</sup> Street  
(File No. CK. 6250-2)**

- RECOMMENDATION:**
- 1) that traffic signals be installed at the intersection of Central Avenue and 105<sup>th</sup> Street in 1999; and,
  - 2) that funding for the installation of the traffic signals, estimated to be \$60,000, be provided from approved Capital Project No. 1036 - New Traffic Signals.

*ADOPTED.*

Your Committee has considered and concurs with the recommendations outlined in the attached report of the General Manager, Infrastructure Services Department dated April 28, 1999, regarding the above new traffic signal installation.

4. **Lease Agreement Renewal**  
**Saskatoon Civic Employees Credit Union Ltd. and City of Saskatoon**  
**(File No. CK. 640-8)**

**RECOMMENDATION:** that the City Solicitor be requested to prepare the appropriate Lease Agreement and that His Worship the Mayor and the City Clerk be authorized to execute the renewal of the Lease Agreement between the City of Saskatoon and the Saskatoon Civic Employees Credit Union Ltd. under the Corporate Seal.

*ADOPTED.*

Your Committee has reviewed and supports the recommendation outlined in the attached report of the General Manager, Infrastructure Services Department dated May 4, 1999, regarding the above lease agreement renewal.

5. **Saskatoon Portable Sign Rules and Regulations**  
**(File No. CK. 4351-13-1)**

**RECOMMENDATION:** that the information be received.

*ADOPTED.*

Your Committee has considered the attached report of the General Manager, Community Services Department dated April 20, 1999, with respect to a one-year review of the portable sign rules and regulations, and is forwarding the report to City Council as information.

6. **Soccer Centre Parking**  
**(File No. CK. 610-17)**

**RECOMMENDATION:**

- 1) that City Council agree to the exchange of 22 parking spaces between the Soccer Centre and the City of Saskatoon as follows;
  - a) each party is responsible for the cost of ongoing maintenance of the parking spaces that they are using and to ensure that the parking areas are kept in a good state of repair;
- 2) that the agreement be approved for a 40-year term from

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 48**

January 1, 1999 to June 30, 2038; and,

- 3) that the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

*ADOPTED.*

Your Committee has considered and concurs with the recommendations outlined in the attached report of the General Manager, Community Services Department dated May 10, 1999, regarding the exchange of 22 parking spaces between the Soccer Centre and the City of Saskatoon.

**7. Request to Sell City-Owned Land  
Lot A, Block 358, Plan 99SA04429  
102 Fairbrother Crescent, Silverspring  
(File No. CK. 4215-1)**

**RECOMMENDATION:** that City Council approve the sale of Lot A, Block 358, Plan No. 99SA04429 to Mr. Edward Fulford for the sum of \$38,930.49 plus GST.

*ADOPTED.*

Your Committee has reviewed and supports the recommendation outlined in the attached report of the General Manager, Community Services Department dated May 11, 1999, regarding the above matter.



**REPORT NO. 9-1999 OF THE ADMINISTRATION AND FINANCE COMMITTEE**

Composition of Committee

Councillor J. Maddin  
Councillor M. Heidt  
Councillor P. McCann  
Councillor P. Roe  
Councillor R. Steernberg

**1. Amusement Tax Exemption  
Northern Saskatchewan Children's Festival  
(File No. CK. 1910-2)**

**RECOMMENDATION:** that the Northern Saskatchewan International Children's Festival be exempted from amusement tax for the Children's Festival to be held on June 1-5, 1999 inclusive.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Corporate Services Department dated April 28, 1999 regarding an application for exemption from amusement tax from the Northern Saskatchewan Children's Festival. Your Committee has reviewed, and supports, this application.

**2. Downtown Housing and Development Action Program  
(File No. CK. 4130-3)**

**RECOMMENDATION:**

- 1) that City Council approve the establishment of the Downtown Rental Housing Tax Abatement Program and the Downtown Housing Building Permit Fee Rebate Program, as outlined in Attachments No. 3 and No. 4 of the report of the General Manager, Community Services Department dated May 5, 1999 (copy attached);
- 2) that the City Solicitor be instructed to amend the Capital Reserve Bylaw No. 6774 to permit funding for the building permit rebates from The Parking Reserve; and
- 3) that the policies for these programs (Attachments No. 3 and No. 4 of the report of the General Manager, Community Services Department dated May 5, 1999), be referred to the City Solicitor for review and incorporation of any required changes to address

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 50**

the process that would be followed should the rental housing units be converted into condominiums within the first 10 years following the construction of the units.

*ADOPTED.*

Attached is a copy of the report of the General Manager, Community Services Department dated May 5, 1999 recommending the establishment of the Downtown Rental Housing Tax Abatement Program and the Downtown Housing Building Permit Fee Rebate Program as outlined under Attachments No. 3 and 4 of the report.

Your Committee has reviewed this matter with representatives of the Community Services Department, and discussed how the City could ensure that the rental housing units would not be converted into condominiums within the first 10 years following the construction of the units. It was determined that, under this program, the taxes would be deferred until the expiration of the 10-year period rather than abated annually. If the units remain as rental units for the 10-year period, the deferred taxes would be abated at the end of the term. If the units were converted to condominiums within the 10-year period, the entire amount of the deferred taxes would be payable immediately. A caveat would be filed to protect the City's interest in the property during the 10-year period.

It was also determined that a copy of the attached report has already been provided to the Planning and Operations Committee.

- 3. Request for Tax Abatement  
Downtown Rental Housing Tax Abatement Program  
Applicant: P.R. Developments Ltd.  
Proposal: 96-Unit Rental Accommodation Development  
Address: 220 - 24<sup>th</sup> Street East  
(File No. CK. 4130-3)**

- RECOMMENDATION:** 1) that City Council approve the application submitted by P.R. Developments Inc. for tax abatement purposes under the terms and conditions of the Downtown Rental Housing Tax Abatement Program, and
- 2) that the City Solicitor be requested to prepare the required tax abatement bylaw and agreement.

*ADOPTED.*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 51**

Attached is a copy of the report of the General Manager, Community Services Department dated May 10, 1999 recommending approval of the application submitted by P.R. Developments Inc. for tax abatement under the Downtown Rental Housing Tax Abatement Program. This is the first application received under the Program.

Your Committee has reviewed this report with the applicant and representatives of the Community Services Department and has determined that the agreement which will be prepared by the City Solicitor will address the question of the process that will be followed should the rental housing units be converted into condominiums within the first 10 years following construction of the units. Your Committee supports this development project which will provide downtown rental housing.

**4. Photo Radar System/Red Light Cameras  
(File No. CK. 155-3-2)**

- RECOMMENDATION:**
- 1) that City Council endorse, in principle, the use of red-light cameras in the City;
  - 2) that Infrastructure Services and the Saskatoon Police Service explore the use of red-light cameras as a traffic safety measure;
  - 3) that City Council approach the Province to seek changes in legislation to permit the use of red-light cameras, in addition to changes to *The Summary Offence Procedures Act, 1990* to permit the mailing of summonses; and
  - 4) that City Council forward a copy of this report to the Saskatoon Board of Police Commissioners.

Attached is a copy of the report of the General Manager, Infrastructure Services Department dated April 12, 1999 submitting information and recommendations regarding the Photo Radar System and Red-Light Camera System. Your Committee met with representatives of the Infrastructure Services Department, Municipal Engineering Branch, and determined that at this point in time, it does not support the use of a Photo Radar System in the City, in that it would only be useful for traffic on busy arterials such as Circle Drive, Idywyld Drive and Warman Road, and there are significant costs involved. The Committee does support the use of Red-Light Cameras, in that running red lights seems to be more of a problem in the City than speeding, and is significantly more dangerous. Your Committee therefore did not pass the recommendations of the report which address the Photo Radar System.

***IT WAS RESOLVED: THAT the matter be deferred until the year 2000.***

**5. City's Role in Social/Community Planning Issues  
(File No. CK. 1870-2)**

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- RECOMMENDATION:**
- 1) that City Council define the City's role in Social/Planning Issues as follows:
    - a) the City will continue to address the following issues as described in Attachment 3 of the report: housing, transportation, recreation, culture, physical health, and wellness, accessibility, prostitution, and safety and security;
    - b) the City's policy on Equity and Anti-Racism will continue to be as stated in City Council Policy C04-020 (Equity and Anti-Racism), subject to Recommendation 2);
    - c) the City will not be directly involved in the social issues of: mental health, education and training, stable relationships and parental practices, teen pregnancy and sexuality, family violence, and child care and welfare;
    - d) the City will expand its community development mandate to include the coordination and provision of support services to volunteer, community-based social service agencies as follows: facilitation and coordination of services, support community volunteers in their efforts to deliver programs and services (including cash grant programs), document and publicize the City's efforts in the area of social/community planning, and continue to explore opportunities to link and share resources and expertise with the community at large; and
    - e) City Council will further determine the City's role related to issues of poverty, employment and hunger;
  - 2) that the Administration be directed to amend City Council Policy C04-020 (Equity and Anti-Racism) to include the term "sex" throughout the policy within the phrase "basis of race, national or ethnic origin, colour, language, culture, or religion", and that the definition of "sex" be included in the policy as defined under the Saskatchewan Human Rights Code;

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 53**

- 3) that City Council receive Attachment 3 as an update on what the City is doing in the area of social/community planning;
- 4) that City Council establish a joint task force between the Administration and the Organizational Committee of City Council to explore operational and service delivery options to integrate policy development;
- 5) that City Council adopt the statement of expectations for community input and dialogue on public policy; and
- 6) that the Administration be directed to review all existing policies for the purpose of making those amendments which will recognize any organizational or directive changes resulting from the above decisions.

Attached is a copy of the report of the General Manager, Community Services Department dated April 27, 1999 forwarding information and recommendations to define the City's role in Social/Planning Issues. Your Committee has reviewed this report with representatives of the Community Services Department and supports the proposals outlined therein, however, the Committee is recommending that the word "sex" be used in Recommendation No. 2) of the report rather than the word "gender", in order to be consistent with the language used in the Saskatchewan Human Rights Code.

*IT WAS RESOLVED: 1) that City Council define the City's role in Social/Planning Issues as follows:*

- a) the City will continue to address the following issues as described in Attachment 3 of the report: housing, transportation, recreation, culture, physical health, and wellness, accessibility, prostitution, and safety and security;*
- b) the City's policy on Equity and Anti-Racism will continue to be as stated in City Council Policy C04-020 (Equity and Anti-Racism), subject to Recommendation 2);*
- c) the City will not be directly involved in the social issues of: mental health, education and training, stable relationships and parental practices, teen pregnancy and sexuality, family violence, and child care and welfare;*
- d) the City will expand its community development mandate, within the existing budget and grant funds that are available*

*unless additional funds are approved by City Council, to include the coordination and provision of support services to volunteer, community-based social service agencies as follows: facilitation and coordination of services, support community volunteers in their efforts to deliver programs and services (including cash grant programs), document and publicize the City's efforts in the area of social/community planning, and continue to explore opportunities to link and share resources and expertise with the community at large; and*

- e) City Council will further determine the City's role related to issues of poverty, employment and hunger;*
- 2) that the Administration be directed to amend City Council Policy C04-020 (Equity and Anti-Racism) to include the term "sex" throughout the policy within the phrase "basis of race, national or ethnic origin, colour, language, culture, or religion", and that the definition of "sex" be included in the policy as defined under the Saskatchewan Human Rights Code;*
- 3) that City Council receive Attachment 3 as an update on what the City is doing in the area of social/community planning;*
- 4) that City Council establish a joint task force between the Administration and the Organizational Committee of City Council to explore operational and service delivery options to integrate policy development;*
- 5) that City Council adopt the statement of expectations for community input and dialogue on public policy; and*
- 6) that the Administration be directed to review all existing policies for the purpose of making those amendments which will recognize any organizational or directive changes resulting from the above decisions.*

**REPORT NO. 2-1999 OF THE LAND BANK COMMITTEE**

Composition of Committee

Councillor D. L. Birkmaier, Chair  
Councillor H. Harding  
Councillor M. Heidt  
Councillor A. Langford  
Councillor K. Waygood

**1. Request to Provide Second Lot on Borden Crescent  
for Day Care/Community Centre  
Saskatoon Habitat for Humanity  
(File No. CK. 4131-1)**

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- RECOMMENDATION:**
- 1) that Lots A and 1, Block 180, Plan 82-S-03197, on Borden Crescent be offered for sale to the Borden Day Care Centre, from those lots being held for Habitat for Humanity, which will involve one new lot and one lot in exchange for Lot 1, Block 181, Plan 82-S-03197 on the opposite side of the street, which was previously approved for their use; and
  - 2) that the lots be sold at the prices previously approved by City Council.

*ADOPTED.*

Attached is a copy of a letter dated May 5, 1999 from Ms. Elizabeth M. Nash, President, Saskatoon Habitat for Humanity forwarding a request on behalf of the Board of Directors to consent to the use of a second lot on Borden Crescent for the Day Care/Community Centre.

Your Committee met with Mr. Joe Popoff, Chair, Board of Directors, Saskatoon Habitat for Humanity regarding this request, and Mr. Popoff indicated that the lot on the south east corner of Borden Crescent has been approved for the Day Care, and they are now requesting a second lot. They would also like to exchange the first lot for a lot on the north side of Borden Crescent, and obtain a second lot next to it, so that they can back the park rather than be situated on a busy corner.

Land Branch Manager Peakman provided the Committee with a history of the lots on Borden Crescent, noting that originally all of the lots had been held for Habitat for Humanity. Five lots have now been made available for the Home Builders Association, with the approval of Habitat for Humanity for a demonstration project. It does not matter to the builders which five lots these are. The Day Care will still need to make application for use of the lots as a Discretionary Use.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 56**

Also attached is the site plan for Borden Crescent and a site plan showing the lots in question.”

*Moved by Councillor Birkmaier, Seconded by Councillor Waygood,*

*THAT the report of the Committee of the Whole be adopted.*

*CARRIED.*

**ENQUIRIES**

**Councillor D. Atchison  
Regulations on Lot Elevations  
(File No. CK. 4000-1)**

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Would the Administration please report, to the Planning and Operations Committee, on lot elevations in the city. It is my understanding that the city puts forward lot elevations that builders and home owners are to adhere to. I also understand there is nothing that we can do at this point in time to make the builder or home owner comply to these regulations.

What can we do, if in fact this is correct, to eliminate this concern? Would a bylaw be effective?

**MOTIONS**

**REPORT OF THE A/CITY CLERK:**

“Pursuant to *The Urban Municipalities Act, 1984*, City Council is required to appoint a Deputy Mayor.

In the past, Council has appointed the Deputy Mayor on a reverse alphabetical basis with a monthly rotation.

Should Council determine that this procedure is acceptable, and in following the rotation pattern to date, it is recommended:

That the following be appointed Deputy Mayor for the months indicated:

Councillor Waygood For the month of July, 1999;  
Councillor Steernberg For the month of August, 1999;



**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 57**

Councillor Roe	For the month of September, 1999;
Councillor McCann	For the month of October, 1999;
Councillor Maddin	For the month of November, 1999;
Councillor Langford	For the month of December, 1999;
Councillor Heidt	For the month of January, 2000;
Councillor Harding	For the month of February, 2000;
Councillor Birkmaier	For the month of March, 2000;
Councillor Atchison	For the month of April, 2000
Councillor Waygood	For the month of May, 2000;
Councillor Steernberg	For the month of June, 2000;
Councillor Roe	For the month of July, 2000;
Councillor McCann	For the month of August, 2000; and
Councillor Maddin	For the month of September, 2000.”

*Moved by Councillor Birkmaier, Seconded by Councillor Atchison,*

*THAT the following be appointed Deputy Mayor for the months indicated:*

<i>Councillor Waygood</i>	<i>For the month of July, 1999;</i>
<i>Councillor Steernberg</i>	<i>For the month of August, 1999;</i>
<i>Councillor Roe</i>	<i>For the month of September, 1999;</i>
<i>Councillor McCann</i>	<i>For the month of October, 1999;</i>
<i>Councillor Maddin</i>	<i>For the month of November, 1999;</i>
<i>Councillor Langford</i>	<i>For the month of December, 1999;</i>
<i>Councillor Heidt</i>	<i>For the month of January, 2000;</i>
<i>Councillor Harding</i>	<i>For the month of February, 2000;</i>
<i>Councillor Birkmaier</i>	<i>For the month of March, 2000;</i>
<i>Councillor Atchison</i>	<i>For the month of April, 2000</i>
<i>Councillor Waygood</i>	<i>For the month of May, 2000;</i>
<i>Councillor Steernberg</i>	<i>For the month of June, 2000;</i>
<i>Councillor Roe</i>	<i>For the month of July, 2000;</i>
<i>Councillor McCann</i>	<i>For the month of August, 2000; and</i>
<i>Councillor Maddin</i>	<i>For the month of September, 2000.</i>

*CARRIED.*

**GIVING NOTICE**

9a) Councillor Birkmaier gave the following Notice of Motion.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 58**

“TAKE NOTICE that at the next regular meeting of City Council, I will move the following motion:

‘WHEREAS the City of Saskatoon was threatened by a tornado on Tuesday, May 18, 1999; and,

WHEREAS the City of Saskatoon and area were fortunate to escape a major disaster; and

WHEREAS the warning from Environment Canada came almost 60 minutes after the first reported sightings; and

WHEREAS the weather station was moved from Saskatoon to Winnipeg;

NOW THEREFORE BE IT RESOLVED that the City of Saskatoon petition the Federal Environment Minister, local MP and Environment Canada to reinstate the weather station in Saskatoon.’”

*Moved by Councillor Heidt, Seconded by Councillor Atchison,*

*THAT Notice of Motion be waived.*

*CARRIED UNANIMOUSLY.*

*Moved by Councillor Birkmaier, Seconded by Councillor Heidt,*

*WHEREAS the City of Saskatoon was threatened by a tornado on Tuesday, May 18, 1999; and,*

*WHEREAS the City of Saskatoon and area were fortunate to escape a major disaster; and*

*WHEREAS the warning from Environment Canada came almost 60 minutes after the first reported sightings; and*

*WHEREAS the weather station was moved from Saskatoon to Winnipeg;*

*NOW THEREFORE BE IT RESOLVED that the City of Saskatoon petition the Federal Environment Minister, local MPs and Environment Canada to reinstate the weather station in Saskatoon.*

*CARRIED.*

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 59**

9b) Councillor Birkmaier gave the following Notice of Motion:

“TAKE NOTICE that at the next regular meeting of City Council I will move the following motion:

‘WHEREAS CFQC-TV, the organizers of the Louis Riel Relay Race recently announced they will no longer hold this event; and

WHEREAS this event was established over 25 years ago and has successfully been held every year thereafter; and

WHEREAS this major event helped make Saskatoon the Festival and Events City that it is;

NOW THEREFORE BE IT RESOLVED that the City of Saskatoon commend CFQC-TV for a well run event and recognize their contribution over the many years to our summers in the City.”

*Moved by Councillor Roe, Seconded by Councillor Atchison.*

*THAT Notice of Motion be waived.*

*CARRIED UNANIMOUSLY*

*Moved by Councillor Birkmaier, Seconded by Councillor Waygood.*

*WHEREAS CFQC-TV, the organizers of the Louis Riel Relay Race recently announced they will no longer hold this event; and*

*WHEREAS this event was established over 25 years ago and has successfully been held every year thereafter; and*

*WHEREAS this major event helped make Saskatoon the Festival and Events City that it is;*

*NOW THEREFORE BE IT RESOLVED that the City of Saskatoon commend CFQC-TV for a well-run event and recognize their contribution over the many years to our summers in the City.*

*CARRIED.*

**INTRODUCTION AND CONSIDERATION OF BYLAWS**

**Bylaw No. 7851**

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7851, being "*The Capital Reserve Amendment Bylaw, 1999*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

Moved by Councillor Birkmaier, Seconded by Councillor Maddin,

THAT Bylaw No. 7851 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7851.

CARRIED.

Council went into Committee of the Whole with Councillor Birkmaier in the Chair.

Committee arose.

Councillor Birkmaier, Chair of the Committee of the Whole, made the following report:

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 61**

That while in Committee of the Whole, Bylaw No. 7851 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7851 read a third time at this meeting.

CARRIED UNANIMOUSLY.

Moved by Councillor Birkmaier, Seconded by Councillor Harding,

THAT Bylaw No. 7851 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

**Bylaw No. 7852**

Moved by Councillor Birkmaier, Seconded by Councillor Waygood,

THAT permission be granted to introduce Bylaw No. 7852, being "*A bylaw of the City of Saskatoon to change the name of a certain street in the City of Saskatoon as shown on Plan No. 63S03501*" and to give same its first reading.

CARRIED.

The bylaw was then read a first time.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 62**

Moved by Councillor Birkmaier, Seconded by Councillor Maddin,

THAT Bylaw No. 7852 be now read a second time.

CARRIED.

The bylaw was then read a second time.

Moved by Councillor Birkmaier, Seconded by Councillor Steernberg,

THAT Council go into Committee of the Whole to consider Bylaw No. 7852.

CARRIED.

Council went into Committee of the Whole with Councillor Birkmaier in the Chair.

Committee arose.

Councillor Birkmaier, Chair of the Committee of the Whole, made the following report:

That while in Committee of the Whole, Bylaw No. 7852 was considered clause by clause and approved.

Moved by Councillor Birkmaier, Seconded by Councillor Langford,

THAT the report of the Committee of the Whole be adopted.

CARRIED.

Moved by Councillor Birkmaier, Seconded by Councillor McCann,

THAT permission be granted to have Bylaw No. 7852 read a third time at this meeting.

CARRIED UNANIMOUSLY.

**MINUTES OF REGULAR MEETING OF CITY COUNCIL  
TUESDAY, MAY 25, 1999  
PAGE 63**

Moved by Councillor Birkmaier, Seconded by Councillor Harding,

THAT Bylaw No. 7852 be now read a third time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

CARRIED.

The bylaw was then read a third time and passed.

Moved by Councillor Birkmaier,

THAT the meeting stand adjourned.

CARRIED.

The meeting adjourned at 10:00 p.m.

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A/City Clerk

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Mayor